

MILWAUKIE CITY COUNCIL WORK SESSION

REVISED AGENDA
APRIL 5, 2016

(1st Revision April 1, 2016)
(2nd Revision April 5, 2016)

City Hall Conference Room 10722 SE Main Street www.milwaukieoregon.gov

A light dinner will be served.

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	4:00 p.m.	EXECUTIVE SESSION (Cancelled April 5, 2016)	
	The City (Council will meet in Executive Session pursuant to Oregon Revised	
	Statute (Ol	RS) 192.660(2)(h) to consult with counsel concerning legal rights and	
	<mark>duties re</mark> ga	rding current litigation or litigation likely to be filed.	
<mark>1.</mark>	4:00 p.m.	City Manager's Report (Added to the Agenda on April 5, 2016) Staff: Bill Monahan, City Manager	
<mark>2.</mark>	4:15 p.m.	Downtown Milwaukie Business Association (DMBA) Quarterly Update	1
		Presenters: Kelli Keehner, DMBA President	
		Alma Flores, Community Development Director	
<mark>3.</mark>	4:35 p.m.	Street Surface Maintenance Program (SSMP) and	<u>3</u>
	-	Fee in Lieu of Construction (FILOC) Update	<mark>3</mark> 9
		(SSMP moved to the April 5, 2016, Regular Session Agenda on April 1, 2016)	
		Staff: Chuck Eaton, Engineering Director	
<mark>4.</mark>	5:00 p.m.	Wastewater Treatment Issues	15
	-	Staff: Gary Parkin, Public Works Director	
<mark>5.</mark>	5:30 p.m.	Bulky Waste Collection Day	
J.	5.50 p.iii.	Staff: Mitch Nieman, Assistant to the City Manager	
		Stair. Willon Meman, Assistant to the City Manager	
6.	5:45 p.m.	Adjourn	

Meeting Information

- The time listed for each item is approximate; the actual time each item is considered may change due to the length of time devoted to the previous item. The Council may vote in Work Session on nonlegislative issues.
- Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - · All Executive Session discussions are confidential and those present may disclose nothing.
 - Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - · Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555 During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.